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Tianyun International Holdings Limited
天韵國際控股有限公司

(incorporated in the British Virgin Islands with limited liability)

(Stock code: 6836)

**END OF STABILISATION PERIOD, STABILISATION ACTIONS
AND LAPSE OF OVER-ALLOTMENT OPTION**

This announcement is made pursuant to sections 9(2) of the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong).

END OF STABILISATION PERIOD

The Company announces that the stabilisation period in connection with the Global Offering ended on Wednesday, 29 July 2015, being the 30th day after the last day for the lodging of applications under the Hong Kong Public Offer.

STABILISATION ACTIONS AND LAPSE OF OVER-ALLOTMENT OPTION

As no Shares have been over-allocated under the International Placing, the Sole Global Coordinator (for itself and on behalf of the International Underwriters) did not exercise the Over-allotment Option and no stabilisation actions were carried out during the stabilisation period in relation to the Global Offering. The Over-allotment Option lapsed on Wednesday, 29 July 2015.

The Company continues to comply with the public float requirements under Rule 8.08(1) of the Listing Rules. Save for the situations set out in Rule 10.08 of the Listing Rules, no new Shares or securities convertible into equity securities of the Company may be issued within six months after the Listing Date.

By order of the Board
Tianyun International Holdings Limited
Yang Ziyuan
Chairman

Hong Kong, 29 July 2015

As at the date of this announcement, the Board comprises Mr. Yang Ziyuan and Mr. Sun Xingyu as executive Directors; Ms. Chu Yinghong and Mr. Wong Yim Pan as non-executive Directors; and Mr. Liang Zhongkang, Mr. Tsang Yuen Wai and Ms. Hui Yung Yung Janet as independent non-executive Directors.